Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Nur	nber
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3904336

Company Name in full

resignation, please state reason

CROSSCO(457)LIMITED		

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Resignation	1		Day	Month	Year	
form	Date of resignation		13	01	2000	
	Resigna	ation as director		as secre	etary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc
		Forename(s)				
	se.	Surname	DICKIN	SON DEE	ls	
			Day	Month	Year	
		†Date of Birth				
If cess	sation is of	ther than			<u> </u>	

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below.

Date 8|2|2000

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AI4ASNUT

A12 0388 COMPANIES HOUSE 10/02/00 (by a serving director /sex strator /salarinistrator /salarinistrative receiver /secritor manager /secritor)

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh